

TOWN COUNCIL MEETING February 03, 2022 at 7:00 PM

950 Senoia Road, Tyrone, GA 30290

Eric Dial, Mayor Gloria Furr, Mayor Pro Tem, Post 4

Linda Howard, Post 1 Melissa Hill, Post 2 Billy Campbell, Post 3 Brandon Perkins, Town Manager
Dee Baker, Town Clerk
Dennis Davenport, Town Attorney

AGENDA

Social Distancing will be observed, and seating is limited. The meeting can be accessed live at www.tyrone.org/youtube. If you do not plan to attend, please send any agenda item questions or comments to Town Manager Brandon Perkins (bperkins@tyrone.org).

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- **IV. PUBLIC COMMENTS:** The first public comment period is reserved for non-agenda items. Comments are limited to three (3) minutes. Please state your name & address. Comments that require a response may not be answered during this time. The Council or staff may respond at a later date.
- V. APPROVAL OF AGENDA
- VI. CONSENT AGENDA: All matters listed under this item are considered to be routine by the Town Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.
 - 1. Approval to surplus and auction off eight (8) Town vehicles.
 - Consideration to approve Georgia Rheumatology's (c/o Khanis Business Properties, LLC) Stormwater Management Operations and Maintenance Agreement with the Town of Tyrone.
 - 3. Approval of Council meeting minutes from January 20, 2022

VII. PRESENTATIONS

4. Presentation of the Audited FY 2020/2021 Town of Tyrone Financial Report presented by Julie George, Audit Manager with Rushton and Company.

VIII. PUBLIC HEARINGS

5. Consideration for a retail consumption alcohol license for Hot Tuna Seafood & Bar, LLLP, located at 1158 B Senoia Road. *Dee Baker, Town Clerk*

IX. OLD BUSINESS

- 6. Consideration of a Resolution fulfilling the requirements to activate a Downtown Development Authority in the Town of Tyrone. *Brandon Perkins, Town Manager*
- Consideration of a new ordinance governing the establishment and operation of the Downtown Development Authority. *Brandon Perkins, Town Manager*

X. NEW BUSINESS

- 8. Consideration of an employee compensation adjustment. **Brandon Perkins, Town Manager**
- 9. Resolution to adopt the Fayette County 2021 Annual Report on Fire Services Impact Fees (FY 2021), including comprehensive plan amendments for updates to the capital improvement element and short-term work program (FY 2022- FY 2026). *Phillip Trocquet, Town Planner*
- 10. Consideration to Award the 2021 Sidewalk Repairs Dublin Downs, Southampton and Cathy Estates PW-2021-16.

Scott Langford, Public Works Director and Town Engineer

- **XI. PUBLIC COMMENTS:** The second public comment period is for any issue. Comments are limited to three (3) minutes. Please state your name & address. Comments that require a response may not be answered during this time. The Council or staff may respond at a later date.
- XII. STAFF COMMENTS
- XIII. COUNCIL COMMENTS
- XIV. EXECUTIVE SESSION
- XV. ADJOURNMENT





COUNCIL ITEM AGENDA REQUEST FORM

	•	
COUNCIL MEETING DATE		STAFF CONTACT

February 3, 2022 Workshop Regular Meeting Consent Agenda	Brandon Perkins, Town Manager
taff Report:	
Item Description:	
Approval to surplus and auction off eight (8) Town vehicles.	
Background/History:	
	ecessary to designate them as surplus by Council before they can off to the public on GovDeals.com and the proceeds will be added to
Findings/Current Activity:	
The following vehicles are ready for surplus and auction:	
2008 Ford Crown Victoria VIN #2FAFP71V48X136207 2011 Dodge Charger R/T VIN #2B3CL1CT7BH565412 2012 Dodge Charger R/T VIN #2CBCDXAT0CH282650 2013 Dodge Charger VIN #2C3CDXAT8DH720963 2013 Chevy Tahoe VIN #1GN1C2E09DR331807 2015 Dodge Charger VIN #2C3CDXAT7FH925290	
Is this a	
budgeted item?	nclude budget line number:
Actions/Options/Recommendations	:

Staff recommends that each of these vehicles be designated as surplus and auctioned.





COUNCIL ITEM AGENDA REQUEST FORM

COUNCIL MEETING DATE

October 7, 2021

STAFF CONTACT

Devon Boullion, Environmental Specialist

Staff Report:

Item Description:

Consideration to approve Georgia Rheumatology's (c/o Khanis Business Properties, LLC) Stormwater Management Operations and Maintenance Agreement with the Town of Tyrone.

Background/History:

Per the Town of Tyrone's Development Regulations, new developments are required to construct and maintain on-site stormwater management facilities in order to protect the health, safety, and welfare of the Town of Tyrone's residents. The agreement establishes the property owner's inspection and maintenance responsibilities, as well as the Town's right to inspect the facilities and require maintenance in accordance with the both the agreement and applicable standards from the latest edition of the Georgia Stormwater Management Manual.

Findings/Current Activity:

Pending council approval, the agreement shall be recorded among the deed records of the Clerk of the Superior Court of Fayette County and shall constitute a covenant running with the land and shall be binding on the Property Owner, its administrators, executors, heirs, assigns and any other successors in interest.

Is this a budgeted item?



If so, include budget line number:

Actions/Options/Recommendations:

Staff recommends authorizing Mayor Dial to execute the Agreement between Georgia Rheumatology (c/o Khanis Business Properties, LLC) and the Town of Tyrone for the purpose of finalizing the agreement prior to the issuance of the certificate of occupancy for the facility.

STORMWATER MANAGEMENT INSPECTION AND MAINTENANCE AGREEMENT Town of Tyrone, Georgia

THIS AGREEMENT, made and entered into this 20th day of January ,
20 22 , by and between (insert full name of owner)
Khasnis Business Properties, LLC
his/her successors and assigns, including but not limited to any homeowners association,
commercial developer, holder of any portion of the below described property, and/or similar
(hereinafter the "Property Owner"), and the Town of Tyrone, Georgia (hereinafter the "Town").
WITNESSETH
WHEREAS, the Property Owner is the owner of certain real property described as
(Fayette County Tax Map/Parcel Identification Number) 073611010
and recorded by deed in the land records of Fayette County, Georgia, Deed Book 5370 page
oo20 , and Plat Book 37 , page 78-82 , and more particularly described on the
attached Exhibit "A" (hereinafter the "Property"); and
WHEREAS, the Property Owner is proceeding to build on and develop the property; and
WHEREAS, the Site Plan/Construction Drawings/Subdivision Plan/Development known
as (insert name of plan/development)
Georgia Rheumatology Clinic
(hereinafter the "Plan"), which is expressly made a part hereof, as approved or to be approved by
the Town, provides for detention and/or management of stormwater within the confines of the
Property; and
WHEREAS, the Town and the Property Owner agree that the health, safety, and welfare
of the residents of the Town of Tyrone, Georgia, require that on-site stormwater management
facilities be constructed and maintained on the Property; and

WHEREAS, the Land Development Regulations for the Town of Tyrone require that onsite stormwater management facilities as shown on the Plan be constructed and adequately maintained by the Property Owner.

NOW, THEREFORE, in consideration of the foregoing premises, the mutual covenants contained herein, and the following terms and conditions, the parties hereto agree as follows:

1.

The on-site stormwater management facilities shall be constructed by the Property Owner in accordance with the plans and specifications identified in the Plan.

2.

The Property Owner shall maintain the facility or facilities in good working condition acceptable to the Town and in accordance with the schedule of long term maintenance activities agreed hereto and attached as Exhibit "B".

3.

The Property Owner hereby grants permission to the Town, its authorized agents and employees, to enter upon the property and to inspect the facilities whenever the Town deems necessary. Whenever possible, the Town shall provide notice prior to entry. The Property Owner shall execute an access easement in favor of the Town to allow the Town to inspect, observe, maintain, and repair the facility as deemed necessary. A fully executed original easement is attached to this Agreement as Exhibit "C" and by reference made a part hereof.

4.

In the event the Property Owner fails to maintain the facility or facilities as shown on the approved plans and specifications in good working order acceptable to the Town and in accordance with the maintenance schedule incorporated in this Agreement, the Town, with due

notice, may enter the property and take whatever steps it deems necessary to return the facility or facilities to good working order. This provision shall not be construed to allow the Town to erect any structure of a permanent nature on the property. It is expressly understood and agreed that the Town is under no obligation to maintain or repair the facility or facilities and in no event shall this Agreement be construed to impose any such obligation on the Town.

5.

In the event the Town, pursuant to this Agreement, performs work of any nature, or expends any funds in the performance of said work for labor, use of equipment, supplies, materials, and the like, the Property Owner shall reimburse the Town within thirty (30) days of receipt thereof for all the costs incurred by the Town hereunder. If not paid within the prescribed time period, the Town shall secure a lien against the real property in the amount of such costs. The actions described in this section are in addition to and not in lieu of any and all legal remedies available to the Town as a result of the Property Owner's failure to maintain the facility or facilities.

6.

It is the intent of this Agreement to insure the proper maintenance of the facility or facilities by the Property Owner; provided, however, that this Agreement shall not be deemed to create or effect any additional liability of any party for damage alleged to result from or caused by stormwater runoff.

7.

Sediment accumulation resulting from the normal operation of the facility or facilities will be catered for. The Property Owner will make accommodation for the removal and disposal of all accumulated sediments. Disposal will be provided onsite in a reserved area(s) or will be

removed from the site. Reserved area(s) shall be sufficient to accommodate for a minimum of two dredging cycles.

8.

The Property Owner shall use the standard BMP Operation and Maintenance Inspection Report, attached to this Agreement as Exhibit "D" and by this reference made a part hereof, for the purpose of a minimal annual inspection of the facility or facilities by a qualified inspector.

9.

The Property Owner hereby indemnifies and holds harmless the Town and its authorized agents and employees for any and all damages, accidents, casualties, occurrences or claims which might arise or be asserted against the Town from the construction, presence, existence or maintenance of the facility or facilities by the Property Owner or the Town. In the event a claim is asserted against the Town or its authorized agents or employees, the Town shall promptly notify the Property Owner and the Property Owner shall defend at its own expense any suit based on such claim. If any judgment or claims against the Town or its authorized agents or employees shall be allowed, the Property Owner shall pay for all costs and expenses in connection herewith.

10.

This Agreement shall be recorded among the deed records of the Clerk of the Superior Court of Fayette County and shall constitute a covenant running with the land and shall be binding on the Property Owner, its administrators, executors, heirs, assigns and any other successors in interest.

11.

This Agreement may be enforced by proceedings at law or in equity by or against the parties hereto and their respective successors in interest.

Invalidation of any one of the provisions of this Agreement shall in no way effect any other provisions and all other provisions shall remain in full force and effect.

[SIGNATURES FOLLOW ON NEXT PAGE]

IN WITNESS WHEREOF, the parties have executed, or caused to be executed by their duly authorized official, this Agreement.

PROPERTY OWNER LIMITED LIABILITY CORPORATION

Name of LLC:	HASNIS BUSINESS PROPERTIES L	LC	, ,	A Georgia Corporation
1	Printed or Typed Nar	ne		
By: Ahamu Signature		Attest:	RAK Signature of V	Miness States
***	CHASNIS			KHASNIS ed Name
Tille: OWNER		Title:		NER
(SEAL)	TOWN OF TYRO	ve, geo	orgia	
By:		Attest	Town Clerk	
(TOWN SEAL)				
Attachments:				
Exhibit A. Exhibit B. Exhibit C. Exhibit D.	Plat and Legal Description Maintenance and Inspection Permanent Water Quality Bi Example Operation and Mai	MP and	Access Easeme	nt Agreement sport

REGISTERED LAND SURVENOR NO. 2227

03

BASED ON THE INFORMATION SHOWN ON THE FLOOD HAZARD BOUNDARY MAPS FURNISHED BY THE DEPT. OF H.U.D. THROUGH THE FEDERAL INSURANCE ADMINISTRATION, IT IS MY OPINION THAT THE PROPERTY SHOWN HEREON IS OUTSIDE THE FLOOD HAZARD AREA, EXCEPT AS INDICATED ON THIS PLAT.

REFERENCE F.I.R.M. NUMBER 13113 C 0080 D

3/18/96

THE FIELD DATA UPON WHICH THIS PLAT IS BASED HAS A CLOSURE PRECISION OF ONE FOOT IN 10,000 FEET AND AN ANGULAR ERROR OF 02 SECONDS PER ANGLE POINT AND WAS ADJUSTED USING THE COMPASS

THIS PLAT HAS BEEN CALCULATED FOR CLOSURE AND IS FOUND TO BE ACCURATE WITHIN ONE FOOT IN 100,000 FEET.

A TOPCON GTS-303 WAS USED TO COMPILE THE ANGULAR AND LINEAR FIELD DATA.

RIGHT-OF-WAY CURVE DATA

*	ARC	RAD	25	READING	2
1					ָרָ כ
-	103.72	807.14	103.65	S 2°45' 33" E	
2	133.48	289.26	132.30	S 6° 46' 48" W	٠.
ယ	81.67'	450.32	81.56	S 14°48' 15" W	J -
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1	16.11	040.00	/0.11.	S 19"38" 49" E	<u>1</u> 3
۳	67.56	343.58	67.45	S 4° 39' 40" E	-
ō	181.54'	60.00'	119.80'	S 85°42'28" E	=
=	101.20'	60.00'	89.63	N 40°42' 28" W	3
12	100.11'	403.57'	99.86	N 6°08' 05" W	3
13	111.00'	403.58	110.65'	N 21°07' 14" W	6
14	170.72'	359.96'	169.12'	N 15° 24' 47" W	3
15	10.00'	359.96'	10.00	N 1001' 48" W	2
16	39.22'	390.32	39.20	N2°38'40"F	2
17	98.62'	390.32'	98.36	N 12°45' 41" F	8
8	40.81	349 26'	40 70°	N 180 30' 00" E	3 6
٥	130 36	340 36	10.00		٥
	20.30	348.20	118.77	N 3°25' 55" E	÷
5	96.01	747.14"	95.94'	N 2°45' 33" W	:

Maintenance Guarantee

The undersigned, its successors and assigns, hereby warrants and guarantees to the Town of Tyrone the full and complete maintenance of a certain improvements known as. Markethill Office Centre and particularly Pages of the Fayette County Records.

This warranty and guarantee is made in accordance with the Tyrone Land Development Ordinance. This guarantee includes not only priving but also all other appurtenant structures and amenties within the right-of-way of said roads and in the greenbelt including but not limited to all curbing, drainage pipes, culverts, catich basins, drainage altiches, blike paths, cart paths, pedestrian paths and other public improvements. Utilities owned and operated by a governmental body or public utility company, with the exception of privately owned facilities, shall be the responsibility of said governmental body or public utility company and not the developer.

edeveloper shall correct and repair or cause to be corrected and repair all damages to said improvements uting from any cause whatsoever. In the event the developer fails to correct any damages within thirty (30) is after written notice thereof, then said damages may be corrected by the Town and all costs and charges at to and paid by the developer; but this remedy shall not limit the Town, and it shall also have any reclies available to it as approved by law.

e terms of this Agreement shall be for a period of two (2) years beginning on the date of written acceptance said improvements by the Town as evidenced by the final plat approval of said completed improvements

After the termination of said two (2) year period the Town shall be responsible to the citizens of Tyrone for the maintenance of said improvements as provided by law. Provided, however, any damages which occurred once to the end of said two (2) year period and which still are unrepaired at the termination of said period shall remain the responsibility of the developer (written notice of said damages must be given prior to the time the two (2) year period ends).

N WITNESS WHEREOF, the Day officers this uted by its duly authorized



Page <u>1 of 5</u>

FINAL PLAT OF

MARKETHILL OFFICE

TOWN OF TYRONE

ORG

LAND LOT 136 FAYETTE COUNTY, GEORGIA 7th DIS TRICT

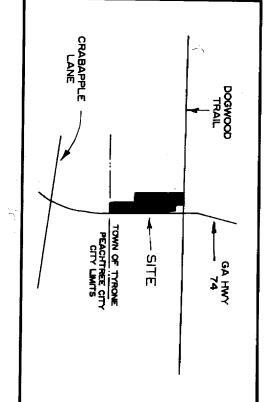
ORG

2/10/03

BOYD & **ASSOCIATES**

LAND SURVEYING & ENGINEERING. NO.

325 SOUTH LEE STREET FAYETTEVILLE, GA 30214 (770) 461-2417



BOOK FILED & RECORDED THIS CLERK prand S GEORGIA, FAYETTE . 2003, 2: 10 Struddard 22 COUNTY 78 A 'DAY 3

OWNER / DEVELOPER: C.S.N. PROPERTIES, LLC. (BUR IO5 CHURCH STREET BROOKS, GA 30205 (770) 719-2483 IRTON L. CLARK)

GENERAL NOTES

44.137 ACRES MINIMUM LOT AREA =

1.00 AC.

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TOTAL NUMBER OF LOTS =

Ü BUILDING SETBACKS:

ÇÎ.

LOTS SERVED BY FAYETTE COUNTY WATER SYSTEM. SIDE = 8'
REAR = 30' (UNLESS NOTED OTHERWISE)

LOTS SERVED BY INDIVIDUAL SEPTIC TANKS & DRAIN F **IELDS**

C.B. - CATCHBASIN
D.I. - DROP INLET
H.W. - HEADWALL
D.E. - DRAINAGE EASEMENT
P.C. - POINT OF CURVATURE
P.T. - POINT OF TANGENCY T.B.M. - TEMPORARY BENCH MARK
R/W MON. - RIGHT-OF-WAY MONUMENT
BL - BUILDING LINE
I.P.F. - IRON PIN FOUND
M.F.F.E. - MINIMUM FINISHED
FLOOR ELEVATION

FORTH IN THE

RECORDED IN DEED BOOK

FINAL SURVEYOR'S CERTIFICATE

IT IS HEREBY CERTIFIED THAT THIS PLAT IS TRUE AND CORRECT AND WAS PREPARED FROM AN ACTUAL SURVEY OF THE PROPERTY MADE BY ME OR UNDER MY SUPERVISION; THAT ALL MONUMENTS SHOWN HEREON ACTUALLY EXIST OR ARE MARKED AS "FUTURE" AND THEIR LOCATION, SIZE, TYPE AND MATERIAL ARE CORRECTLY SHOWN. THIS PLAT CONFORMS TO ALL REQUIREMENTS OF GEORGIA PLAT ACT.

PLAT

SURVEYOR NO. 2227

O,

REGISTERED LAND

APPROVAL

THIS PLAT COMPLIES WITH THE ZONING REGULATIONS, THE LAND DEVELOPMENT ORDINANCE AND ALL OTHER REGULATIONS GOVERNING THE LAND DEVELOPMENT OF THE TOWN OF TYRONE.

TOWN CLERK	Mauric Jaker	MAYOR	where of a	TOWN ENGINEER	Em other
DATE	<u>ಿ ೪೦ ೧</u>	DATE		DATE	2-21-03

Fayette County, Georgia Approved Dept. of Public Health

This plat has been reviewed by a representative of the Fayette County Health Department and based on soils information, the lay of the land, etc., this land appears suitable for the installation of septic tanks and drain fields. However, each lot will have to be inspected to determine the location of house, style of house, etc. before final approval can be issued.



County of Fayette State of Georgia Certificate of Dedication

The owner of the land shown on this plat acknowledges that this plat was made from an actual survey, and for value received the sufficiency of which is hereby acknowledged, do hereby convey in fee simple to the Town of Tyrone, Georgia, and further dedicate to the use of the public forever all streets and right-of-way shown hereon, alleys, cart paths, watercourses, drains, essements, greenbetts and public places hereon shown on plat except those essements designated on plat as other utility company's essements.

In consideration of the approval of this final plat and other valuable considerations, the owners do hereby agree to hold he Town of Tyrone, Georgia, harmless from any and all monetary liabilities which may arise from any and all claims, damages or demands arising on account of the design and construction of public improvements of the property shown herein, to include but not limited to, the roads, streets fills, embankments, diches, cross drains, culverts and bridges within the proposed right-of-way shown, resulting from any and all causes other than by an act of the Town of Tyrone, Georgia.

And further, he owner warraints that he owns fee simple title to the property shown hereon and agrees that the Town of Tyrone shall not be liable to the undersigned or subsequent owners in title for any claim of damages resulting from negligence in exercising engineering techniques and due caution in the construction of cross drains extension, drives, structures or buildings, the changing of courses of streams and rivers, flooding from natural creeks and rivers and any other matter whatsoever on private property. Any and all monetary liability occurring under the paragraph shall be the liability of the owner. I further warrant that I have the right to convey said land according to this plat and do hereby bind myself and the owners subsequent in title to defend the covenants and agreements set out.

IN WITNESS THEREOF, I have hereunto

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Book:

MAGNETIC NORTH

Page 3 of 5

20'D.E.

N 89°45'57" -250,00

S 89°45'57" W

-351.14

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75'BUFFER

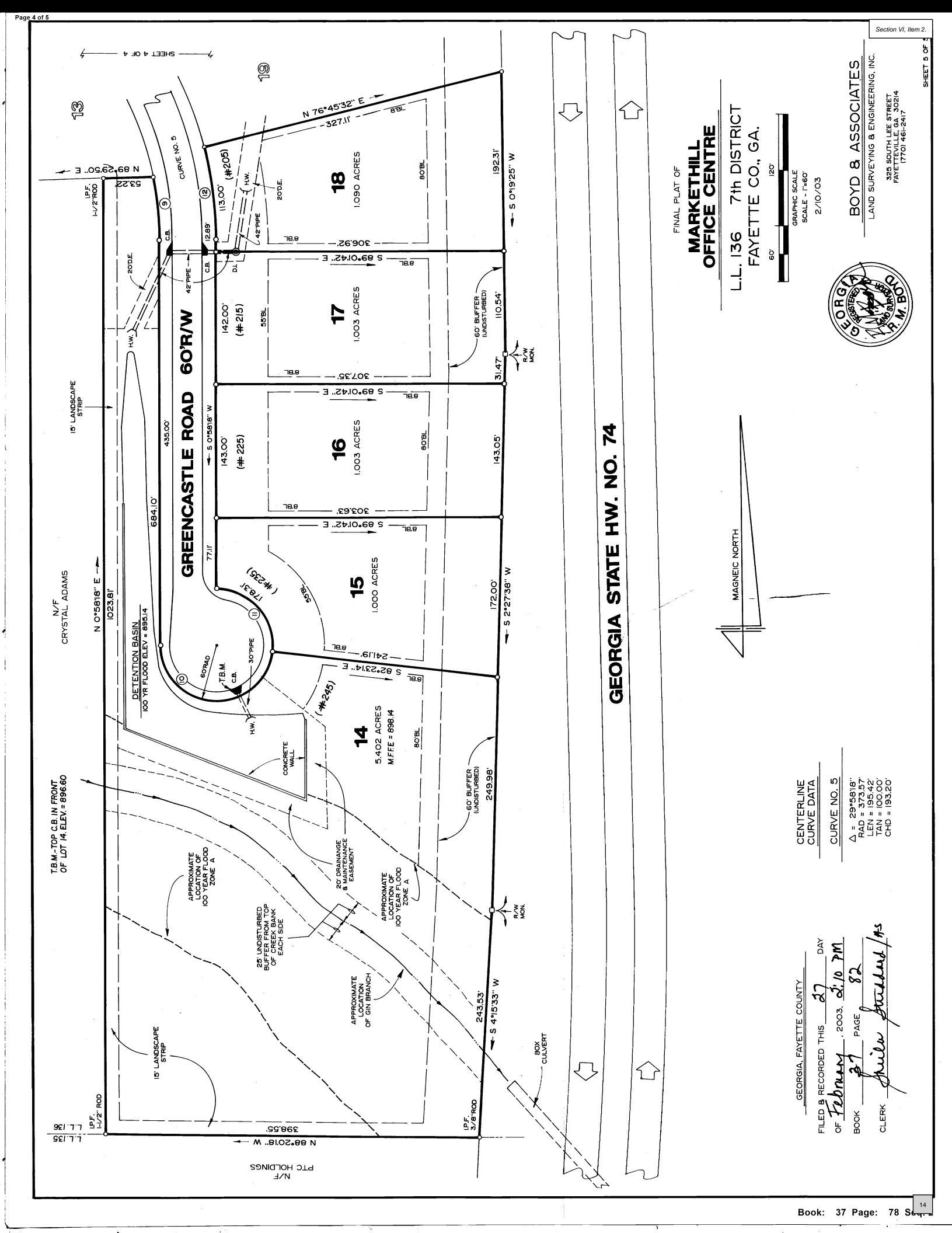
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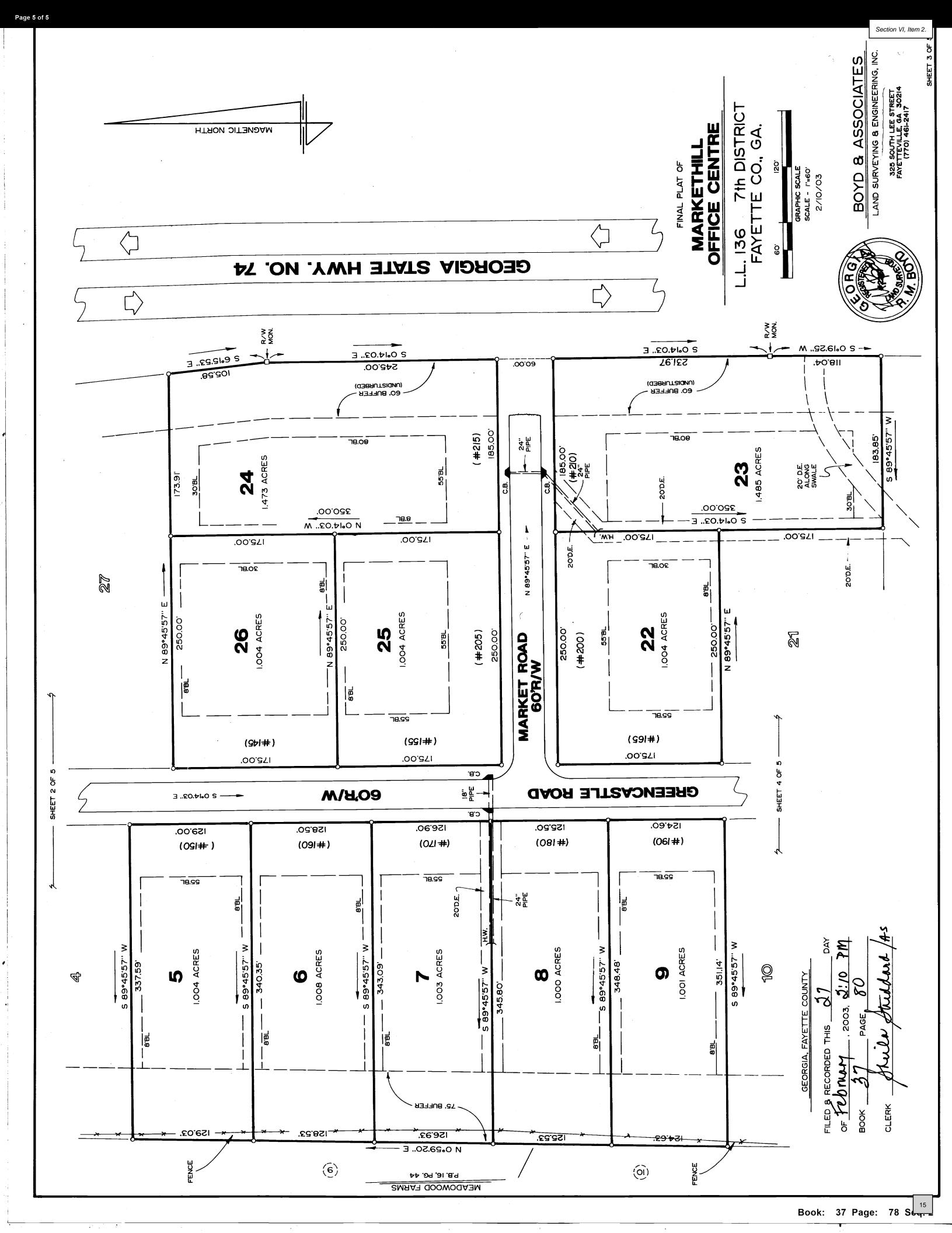
P.B. 16, PG 44

MEADOWOOD FARMS

3 OF

Section VI, Item 2.





Record and Return to:

Weissman PC 5909 Peachtree Dunwoody Road, Suite 100 Atlanta, GA 30328

File No.: W-09056-21-PC

Parcel ID: 073

073611010

Type: WD

Recorded: 9/24/2021 8:26:00 AM Fee Amt: \$127.50 Page 1 of 3

Transfer Tax: \$102.50

Fayette, Ga. Clerk Superior Court Sheila Studdard Clerk of Court

Participant ID: 2979894615

BK 5370 PG 20 - 22

LIMITED WARRANTY DEED

STATE OF GEORGIA COUNTY OF FAYETTE

THIS INDENTURE, made this 16th day of September, 2021 by and between **Travel Property Management LLC**, as party or parties of the first part, hereinafter called Grantor, and **Khasnis Business Properties**, **LLC**, a **Georgia limited liability company**, as party or parties of the second part, hereinafter called Grantee (the words "Grantor" and "Grantee" to include their respective heirs, successors and assigns where the context requires or permits).

WITNESSETH that: Grantor, for and in consideration of the sum of TEN DOLLARS AND NO/100 (\$10.00) AND OTHER VALUABLE CONSIDERATIONS in hand paid at and before the sealing and delivery of these presents, the receipt whereof is hereby acknowledged, has granted, bargained, sold, aliened, conveyed and confirmed, and by these presents does grant, bargain, sell, alien, convey and confirm unto the said Grantee, the following described property, to-wit:

SEE ATTACHED EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE HERETO

THIS CONVEYANCE is made subject to all zoning ordinances, easements and restrictions of record affecting said described property.

TO HAVE AND TO HOLD the said tract or parcel of land, with all and singular the rights, members and appurtenances thereof, to the same being, belonging, or in anywise appertaining, only to the proper use, benefit and behoof of the said Grantee, forever IN FEE SIMPLE.

AND THE SAID Grantor will warrant and forever defend the right and title to the above described property unto the said Grantee against the claims of all persons claiming by, through, or under Grantor herein.

Book:

Book: 5370 Page: vv-

Deed (Limited Warranty)

IN WITNESS WHEREOF, the Grantor has signed and sealed this Deed, on the date and year above written.

Signed, sealed and delivered

in the presence of:

Unofficial Witness

Notary Public

My Commission Expires:

Aubrey Ward Notary Public State of Florida Comm# HH134559 Expires 5/25/2025 Travel Property Management LLC, a Florida limited liability

company

Christopher Downing, Member

Deed (Limited Warranty)

Book: 5370 Page:

W-09056-2 20 Se

Page 2 of 4 Book: 5370 Page: 20

Section VI, Item 2.

EXHIBIT "A"

File No.: W-09056-21-PC

All that tract or parcel of land lying and being in Land Lot 136 of the 7th District of Fayette County, Georgia, being Lot 26 of Markethill Office Centre, as per Plat recorded in Plat Book 37, Pages 78-82, Records of Fayette County, Georgia, which plat is by reference incorporated herein and made a part hereof.

Deed (Limited Warranty)

W-09056-21

Book: 5370 Page: 20 S

EXHIBIT "B"

STORMWATER FACILITY INSPECTION AND MAINTENANCE SCHEDULE Town of Tyrone, Georgia

STORMWATER FACILITY	INSPECTION PREQUENCY
Wet Pond	Once per Year
Dry Pond	Once per Year
Constructed Wetlands	Once per Year
Filtration Facility	Once per Year
Enhanced Swales, Grass Channels and Filter Strips	Once per Year

Required maintenance — All stormwater structural control facilities will be maintained, at a minimum, according to the guidelines and procedures provided in Volume 2 of the Georgia Stormwater Management Manual. (Maintenance requirements are detailed for each structural control. See www.georgiastormwater.com for more information.) In general, the Town is responsible for maintenance of all stormwater infrastructure located on public property and in the right of way. Commercial, industrial and residential property owners are responsible for maintenance of stormwater infrastructure located on private property.

Inspections – The Property Owner shall inspect all stormwater facilities at least once each year using the BMP Operation and Maintenance Inspection Report attached to the Stormwater Management Inspection and Maintenance Agreement as Exhibit "D". Upon completion of each inspection, the Property Owner shall submit the completed Report to the Town.

Bioretention Areas

A bioretention area is a shallow stormwater basin or landscaped area with well-draining soils, generally composed of sand, fines, and organic matter, and vegetation to capture and treat stormwater runoff. The basin or main treatment area of the bioretention area includes plants to aid in the filtration and infiltration of the stormwater flowing through the practice. An underdrain may be placed in the bioretention area to collect runoff that has filtered through the soil layers and pipe it to the storm sewer system or a nearby water body.



There are some common problems to be aware of when maintaining a bioretention area. They include, but are not limited to, the following:

- Sediment build-up
- Clogging in the inlet and outlet structure
- Establishing vegetation within the bioretention area
- Clogging the underdrain (if applicable)
- Mosquitoes breeding in the practice
- Ant mounds
- Maintaining the proper pH levels for plants
- Pruning and weeding to maintain appearance

Routine maintenance should be performed on the bioretention areas to ensure that the structure is functioning properly. Note that during the first year the bioretention area is built, maintenance may be required at a higher frequency to ensure the proper establishment of vegetation in the practice.

In addition to routine maintenance, bioretention areas have seasonal and intermittent maintenance requirements. For example, the following are maintenance activities and concerns specific to winter months. Planting material should be trimmed during the winter, when the plants are dormant. In the event of snow, ensure that snow does not pile up in the bioretention area. Accumulated snow adds additional weight and may compact the bioretention area soil, which would reduce its infiltration capacity. In addition, check to make sure that the materials used to de-ice the surrounding areas stay out of the practice to avoid clogging and further pollution.

Bioretention areas should be inspected after a large rainstorm. Keep drainage paths, both to and from the BMP, clean so that the water can properly infiltrate into the ground. Note that it might take longer for the water to infiltrate into the ground during the winter months and early spring. Mulch the practice

as needed to keep a thickness of 3-4 inches. Shredded hardwood mulch is preferred, and care should be taken to keep the mulch from piling on the stems of the plants. For more information on vegetation in bioretention areas, see Appendix D: Planting and Soil Guidance.

If the bioretention area is not draining properly, check for clogging of the inflow and outflow structures as well as the infiltration rate of the soil media. If the soil is not draining properly, it could be clogged or over-compacted. In a bioretention area, the media is likely to become clogged at the mulch or upper layer of the soil first. If the media is clogged or over-compacted, then the media should be replaced. Potential sources of excessive sediment that could clog the media include ant mounds and unstable soil upstream of the practice. Possible sources of compaction are vehicles, such as tractors, traveling through the practice. If the practice includes an underdrain, a structural repair or cleanout to unclog the underdrain may be necessary.

In order to keep the water that exits the bioretention area clean, fertilizers should only be used sparingly during the establishment of the practice. Once the vegetation in the practice has been established, fertilizers should not be used. While vegetation in the bioretention area is important, the primary purpose of a bioretention area is to act as a water quality device and introducing fertilizers into the bioretention area introduces nutrients such as phosphorus and nitrogen that can pollute downstream waters. In addition, bioretention areas should already be a nutrient rich environment that does not require fertilization. To control animal nuisances and invasive species, pesticides (including herbicides, fungicides, insecticides, or nematode control agents) should be used sparingly and only if necessary.

If designed correctly, there is no danger of bioretention areas becoming a breeding ground for mosquitoes. A mosquito egg requires 24-48 hours to hatch. In addition, it takes 10-14 more days for the larvae to develop and become an adult. By having a bioretention area that drains properly, it is unlikely that a bioretention area would provide a habitat that could become a breeding area for mosquitoes. Should the bioretention area become a breeding ground for mosquitoes, the problem is likely with the soil media or the overflow structure which may need to be addressed.

The table below shows a schedule for when different maintenance activities should be performed on the bioretention area.

Bioretention Area Typical Routine Maintenance Activities and Schedule

Activity	Schedule
Prune and weed to maintain appearance.	
Dissipate flow when erosion is evident.	
Remove trash and debris.	
Remove sediment and debris from inlets and outlets.	
Remove and replace dead or damaged plants.	As needed or 4 times
Mow around the bioretention area as necessary, ensuring grass clippings are not placed in the practice.	during growing season
Observe infiltration rates after rain events. Bioretention areas should have no standing water within 24 hours of a storm event.	
Inspect for evidence of animal activity.	

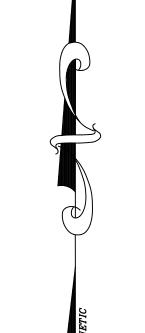
Operations & Maintenance Guidance Document

Activity	Schedule
 Inspect for erosion, rills, or gullies and repair. Inspect filter strip/grass channel for erosion or gullying, if applicable. Re-seed or sod as necessary. Inspect trees and shrubs to evaluate their health, and remove and replace any dead or severely diseased vegetation. Obtain a mulch depth of at least 3 to 4 inches should be inspected and obtained. Additional mulch should be added as necessary. 	Semi-annually in spring and fall
Trim planting material.Inspect for snow accumulation.	As needed or during winter months
Test the planting soils for pH levels. Consult with a qualified licensed Professional to determine and maintain the proper pH levels.	Annually
 Replace/repair inlets, outlets, scour protection or other structures as needed. Implement plant maintenance plan to trim and divide perennials to prevent overcrowding and stress. Check soil infiltration rates to ensure the bioretention area soil is draining the water at a proper rate. Re-aerate or replace soil and mulch layers as needed to achieve infiltration rate of at least 0.5 inches per hour. 	2 to 3 years

ADDITIONAL INFORMATION FOR EXHIBIT B

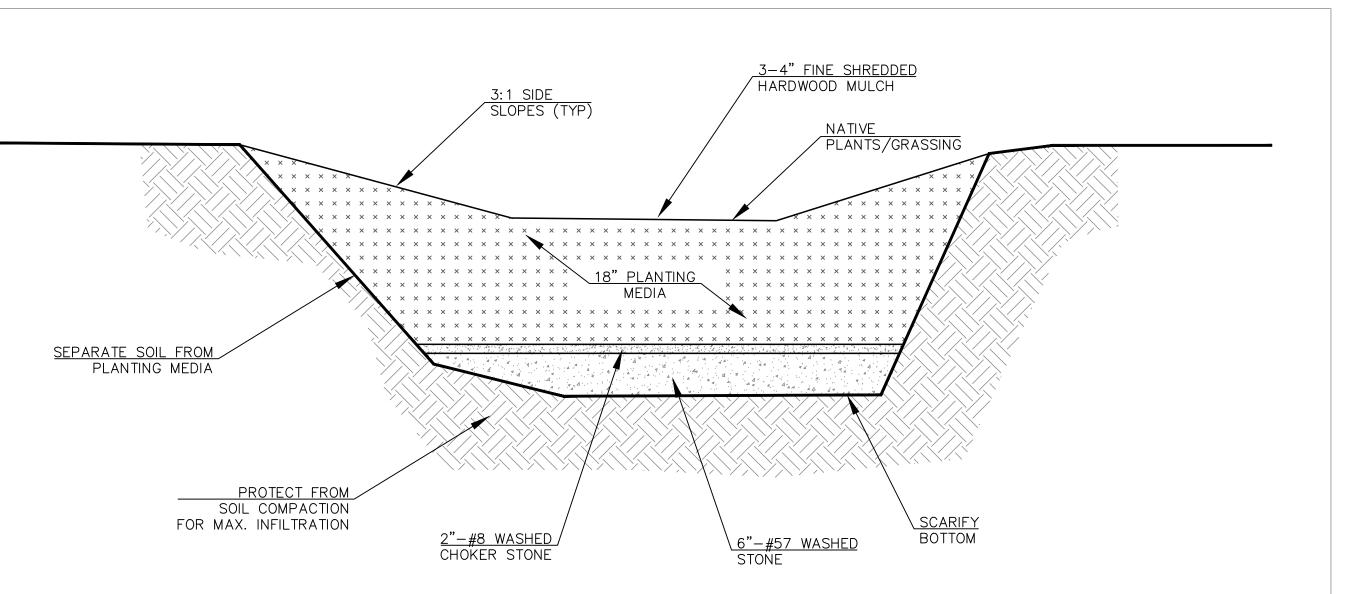
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ADDITIONAL INFORMATION - EXHIBIT B





CONVENIENCE ONLY. THERE MAY BE OTHER UTILITIES NOT SHOWN ON THESE PLANS. THE ENGINEER ASSUMES NO RESPONSIBILITY FOR THE LOCATIONS SHOWN AND IT SHALL BE THE CONTRACTOR'S RESPONSIBILITY TO VERIFY THE LOCATIONS OF ALL UTILITIES WITHIN THE LIMITS OF THE WORK ALL DAMAGE MADE TO EXISTING UTILITIES BY THE CONTRACTOR SHALL BE THE SOLE RESPONSIBILITY OF THE CONTRACTOR.

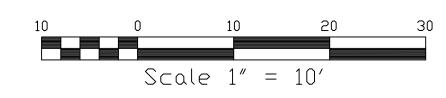


BIORETENTION AREA W/O UNDERDRAIN N.T.S.

Maintenance Activity	Schedule		
Prune and weed to maintain appearance.			
Dissipate flow when erosion is evident.			
Remove trash and debris.	A a Ni a a da di a u 4		
Remove sediment and debris from inlets and outlets.	As Needed or 4 times during growing season		
Remove and replace dead or damaged plants.			
 Mow around the bioretention area as necessary, ensuring grass clippings are not placed in the practice. 			
 Observe infiltration rates after rain events. Bioretention areas should have no standing water within 24 hours of a storm event. 			
Inspect for evidence of animal activity.			
Inspect for erosion, rills, or gullies and repair.			
Inspect filter strip/grass channel for erosion or gullying, if applicable. Re-seed			
or sod as necessary.	Somi annually in angine		
 Inspect trees and shrubs to evaluate their health, and remove and replace any 	Semi-annually in spring & fall		
dead or severely diseased vegetation.	& Iali		
Obtain a mulch depth of at least 3 to 4 inches should be inspected and			
obtained. Additional mulch should be added as necessary.			
Trim planting material.	As Needed or during		
Inspect for snow accumulation.	winter months		
Test the planting soils for pH levels. Consult with a qualified licensed			
Professional to determine and maintain the proper pH levels.	Annually		
Replace/repair inlets, outlets, scour protection or other structures as needed.			
Implement plant maintenance plan to trim and divide perennials to prevent			
overcrowding and stress.	2 to 3 Years		
 Check soil infiltration rates to ensure the bioretention area soil is draining the 	2 to 3 rears		
water at a proper rate. Re-aerate or replace soil and mulch layers as needed to achieve infiltration rate of at least 0.5 inches per hour.			

OWNER/DEVELOPER:

24 HOUR CONTACT PRIMARY PERMITTEE Atul Khasnis
Georgia Rheumatology Clinic
145 Greencastle Rd.
Tyrone, GA. 30290
PH: 678-889-7900 E: akrheum@gmail.com



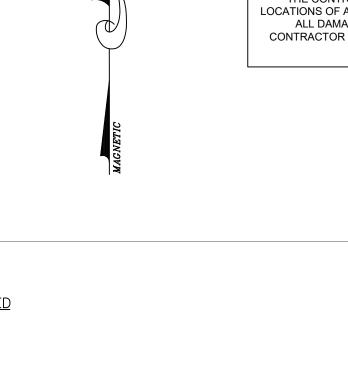
RHEUMATOLOGY CLINIC BIORETENTION AREA GA. PROJECT: SHEET: LL 136 DATE:

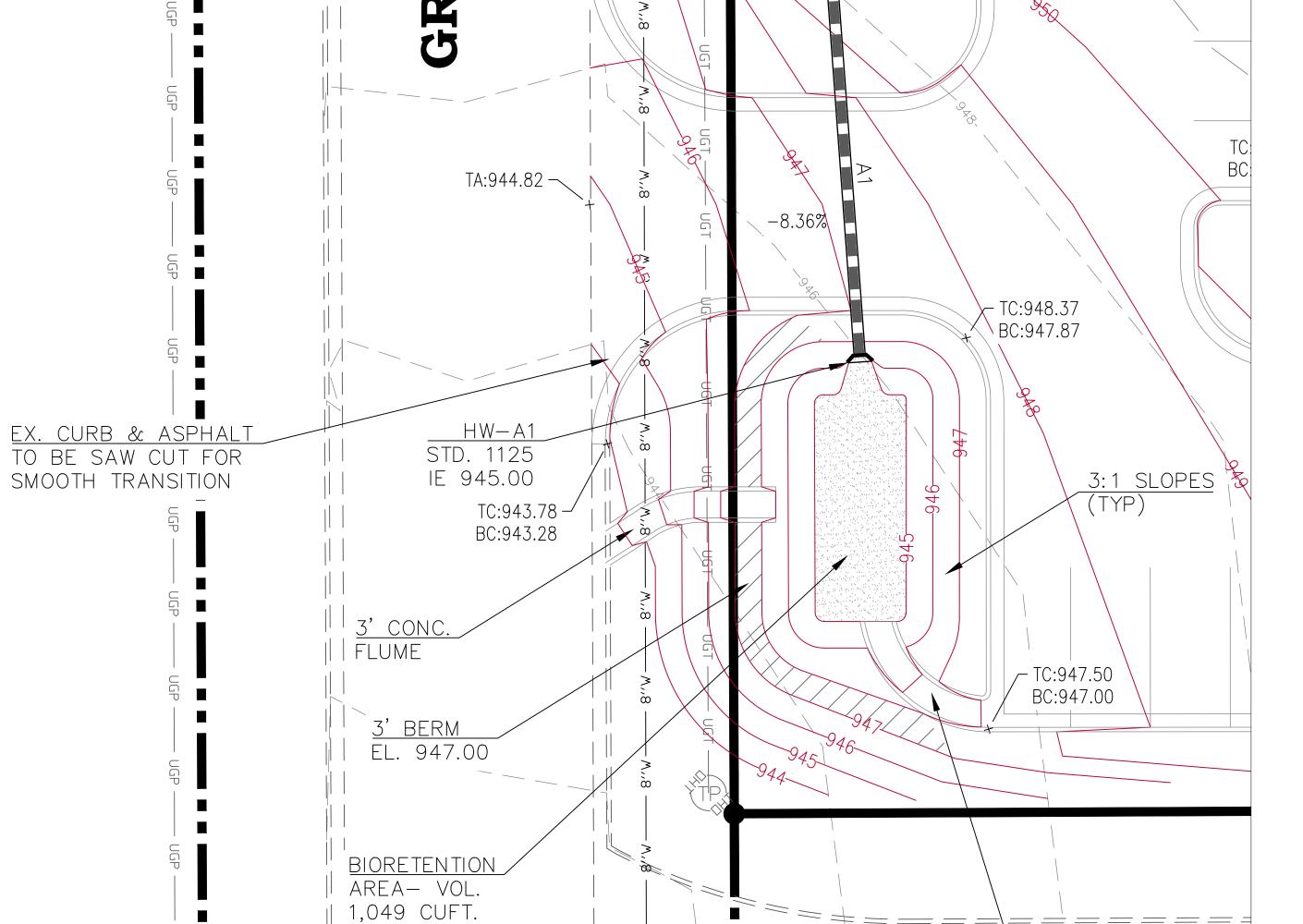
SHEET

C10

GSWCC NO. 09374

CAUTION THE UTILITIES SHOWN ARE SHOWN FOR THE CONTRACTOR'S





3' CONC. FLUME

BIORETENTION AREA DETAIL

WM

EXHIBIT "C"

PERMANENT WATER QUALITY BMP AND ACCESS EASEMENT AGREEMENT Town of Tyrone, Georgia

THIS EASEMENT gra	nted this 20 day of January	, 20 22 ,
between the Property Owner _	KHASNIS BUSINESS PROPERTIES LLC	as party of the
first part, hereinafter referred t	o as Grantor, and the TOWN OF TYRONE,	a political subdivision
of the State of Georgia, as part	y of the second part, hereinafter referred to	as Grantee.

WITNESSETH

That Grantor, for and in consideration of the sum of ONE DOLLAR (\$1.00) in hand paid at and before the sealing and delivery of this easement and in consideration of the agreements and covenants contained in this document and the Stormwater Management Inspection and Maintenance Agreement between Grantor and Grantee, hereby grants unto the Grantee an easement in and to that portion of the property shown on Exhibit "A" to the Stormwater Management Inspection and Maintenance Agreement, as shown and identified on the plat attached hereto as Exhibit "1".

The purpose of this easement is to allow Grantee, or its agents, access for maintenance activities to the Water Quality Best Management Practice (BMP) facility, and to prevent development of the property within the easement following issuance of the Certificate of Occupancy or in the case of a residential subdivision, the approval of the Final Plat, without written permission from the Town of Tyrone, Georgia. This easement is required by the provisions of the Stormwater Management Inspection and Maintenance Agreement executed by and between the Grantor and Grantee.

[SIGNATURES FOLLOW ON NEXT PAGE]

IN WITNESS WHEREOF, the parties have executed, or caused to be executed by their duly authorized official, this Agreement.

PROPERTY OWNER LIMITED LIABILITY CORPORATION

Name of LLC: KHASNIS BUSINESS PROPERTIES LL	C	, A Georgia Corporation
Printed or Typed Na	me	
By: Alvanus Signature	Attest:	RAKhasnis Signature of Witness
Sighature		
ATUL KHASNIS		RUPALI KHASNIS
Typed or Printed Name		Typed or Printed Name
Title: OWNER	Title:	OWNER
Serving Control of the Control of th		
(SEAL)		
TOWN OF TYRO	NE, GE	ORGIA
Ву;	Attest	Town Clerk
By; Mayor		Town Clerk
(TOWN SEAL)		
Attachments:		
Exhibit 1. Plat of Easement		

Bi	oreten	tion Area						
		Conditi	ion		_			
Maintenance Item	Good	Marginal	Poor	N/A*	Comment			
	General I	nspection						
Access to the site is adequately maintained for inspection and maintenance.								
Area is clean (trash, debris, grass clippings, etc. removed).								
Inlet Structure								
Drainage ways (overland flow or pipes) to the practice are free of trash, debris, large branches, etc.								
Area around the inlet structure is mowed and grass clippings are removed.								
No evidence of gullies, rills, or excessive erosion around the inlet structure.								
Water is going through structure (i.e. no evidence of water going around the structure).								
Diversion structure (high flow bypass structure or other) is free of trash, debris, or sediment. Comment on overall condition of diversion structure and list type.								
	eatment	(choose on	e)					
Forebay – area is free of trash, debris, and sediment.								
Weir – area is free of trash, debris, and sediment is less than 25% of the total depth of the weir.								
Filter Strip or Grass Channels – area is free of trash debris and sediment. Area has been mowed and grass clippings are removed. No evidence of erosion.								
Rock Lined Plunge Pools – area is free of trash debris and sediment. Rock thickness in pool is adequate.								
Main Treatment								
Main treatment area is free of trash, debris, and sediment.								
Erosion protection is present on site (i.e. turf reinforcement mats). Comment on types of erosion protection and evaluate condition.								

EXHIBIT D

Bio	oreten	tion Area					
		Conditi					
Maintenance Item	Good	Marginal	Poor	N/A*	Comment		
No evidence of long-term ponding or							
standing water in the ponding area of the							
practice (examples include: stains, odors,							
mosquito larvae, etc).							
Structure seems to be working properly. No							
settling around the structure. Comment on							
overall condition of structure.							
Vegetation within and around practice is							
maintained per landscaping plan. Grass							
clippings are removed.							
Mulching depth of 3-4 inches is maintained.							
Comment on mulch depth.							
Native plants were used in the practice							
according to the planting plan.							
No evidence of use of fertilizer on plants							
(fertilizer crusting on the surface of the soil,							
tips of leaves turning brown or yellow,							
blackened roots, etc.).							
Plants seem to be healthy and in good							
condition. Comment on condition of plants.							
Emergency Overflow							
Emergency overflow is free of trash, debris,							
and sediment.							
No evidence of erosion, scour, or flooding							
around the structure.							
Outlet Structure							
Outlet structure is free of trash, debris, and							
sediment.							
No evidence of erosion, scour, or flooding							
around the structure.	L						
0 11 12: (8: 1 : 1	Res	ults					
Overall condition of Bioretention Area:							
Λ.	Iditional	Commonts					

Notes: *If a specific maintenance item was not checked, please check N/A and explain why in the appropriate comment box.



N/A – This is a presentation.

COUNCIL ITEM AGENDA REQUEST FORM

EST. 1911	
	Department: Finance
Meeting Date: February 3, 2022 Agenda Section: Presentations	Staff Contact: Sandy Beach
Staff Report:	
Item Description:	
Audited Financial Report Preser	ntation for the year ending June 30, 2021.
Background/History:	
1 7 1	eir audit of the Town of Tyrone's FY 2020/2021 financial Julie George, Audit Manager with Rushton and Company
Findings/Current Activity:	
website for Council, Staff, and/or the	inancial report has been posted on the Town of Tyrone's Public to view under the Finance Department. It has also tute of Government website where all of the nd.
Is this a budgeted item? If so	o, include budget line number:
Actions/Options/Recommendation	ns:

Audit Report Presentation For the year ended June 30, 2021



February 3, 2022

AUDIT OPINION – P.1-3

Town of Tyrone's Responsibilities

The financial statements are the responsibility of the Town of Tyrone's management.

Rushton's Responsibilities

As independent auditors for the Town of Tyrone, our responsibility is to express opinions on the fair presentation of the financial statements.

Auditing Standards

We audited the Town's financial statements in accordance with auditing standards generally accepted in the United States of America and *Government Auditing Standards* issued by the Comptroller General of the United States.

Unmodified Opinion

In our opinion, the financial statements present fairly, in all material respects, the financial position of the Town of Tyrone, Georgia, as of June 30, 2021, and the respective changes in financial position and, where applicable, cash flows for the year then ended.



Government-wide Statements

These statements provide the reader with information on the Town as a whole, using the full accrual basis of accounting. Columns are presented for the governmental activities and the business-type activities.

Two statements:

Statement of Net Position – Page 4 and 5

 Presents the assets, deferred outflows of resources, liabilities, deferred inflows of resources, and residual net position of the Town

Statement of Activities – Page 6

Presents the results of operations of the Town



Net Position – Last 5 Fiscal Years

Fiscal Year	Ne	t Investment in Capital Assets	Restricted Net Position	Unrestricte Net Positio		Revenues over (under) Expenses
2017	\$	7.765.694	\$ 294,795	\$ 7,975,90	7 \$ 16,036,396	5 \$ 292,160
2017	φ	9,748,653	1,106,821	7,431,65	. , , ,	,
2018		10,193,094	1,708,900		, ,	, ,
		, ,	, ,	7,873,29	,	•
2020		11,195,846	2,324,800	9,566,29	94 23,086,940	3,311,653 3
2021		12,840,813	2,136,532	11,303,71	26,281,060	3,194,120 4

- 1 Increase in SPLOST funds, Property Taxes, TAVT, and LOST
- 2 Increase in Public Works expenses (road paving & repair, stormwater and drainage repair & maintenance)
- 3 Increase in capital contributions for the sewer system expansion and infratructure
 Decrease in public works expenses over prior year due to less road resurfacing and stormwater maintenance
- 4 Increase in public safety, public works and housing and development expenses

General Fund – P. 56-61

Revenues

Increased \$1,074,096, 20.4%

- Property taxes increased \$213,560
- LOST increased \$309,998
- Insurance Premium Tax increased \$28,694
- CARES grant totaled \$392,922
- Licenses and permits increased \$68,746 includes ROW fees totaling \$50K that are not expected to be recurring

Expenditures

Decreased \$1,109,808, 14.7%

- General Government decreased \$1,533,576
- Public Safety decreased \$15,053
- Public Works increased \$189,215
- Housing and Development increased \$130,292
- Debt Service increased \$114,247

Unassigned Fund Balance

FY 2021: \$8,283,898 (15.5 months) FY 2020: \$7,330,953 (11.69 months)



General Fund Revenues & Expenditures – Last 5 Fiscal Years





Sewer Fund – P. 66-68

Operating Revenue

Decreased \$1,466, 0.3%

Operating Expenses

Decreased \$52,210, 10.4%

 Decrease in the cost of sales and services (\$59K)and increase in personal services (\$4K).

Sanitation Fund – P. 69-71

Operating Revenues

None in FY 21 or FY 20

Operating Expenses

None in FY 21 or FY 20

The Town discontinued providing sanitation collection services and outsourced all activities, including billing and collection, beginning April 1, 2018. All funds except \$50,000 were transferred to the General Fund as approved by Council in FY 2019.

Consideration should be given to moving the cash and closing the fund.



Report on Internal Control and Other Matters – P. 74-75

In accordance with *Government Auditing Standards*, we have issued our report on our consideration of the Town of Tyrone's internal controls and our tests of compliance.

This report describes the scope of our testing of internal control and compliance, and the results of that testing, but is not intended to provide an opinion on the internal control or compliance.



Current Reporting Changes GASB 84

The Governmental Accounting Standards Board (GASB) has issued Statement No. 84, *Fiduciary Activities*. Effective for Town of Tyrone for June 30, 2021.

The statement establishes guidance regarding the identification of fiduciary activities and a financial reporting model for fiduciary activities for state and local governments. The statement requires governments to report fiduciary activities in specific fiduciary fund types.

The statement requires fiduciary activities to be reported in financial statement of fiduciary net position and a statement of changes in fiduciary net position.



Future Reporting Changes GASB 87

The Governmental Accounting Standards Board (GASB) has issued Statement No. 87, *Leases*. Effective for Town of Tyrone for June 30, 2022.

The statement establishes a single approach to accounting for and reporting leases for state and local governments. The statement requires governments to recognize certain lease assets and liabilities that previously were classified as operating leases.



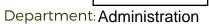
Julie M. George, CPA jgeorge@rushton.cpa

J. Chris Hollifield, CPA

chollifield@rushton.cpa

www.Rushton.cpa 770.287.7800







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January 6, 2022

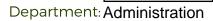
STAFF CONTACT

Dee Baker, Town Clerk

taff Report:
Item Description: Public Hearing for the consideration of an Alcohol License application from Tameca Busby for Hot Tuna Seafood Bar LLLP, located at 1158 B Senoia Road for retail consumption of beer, wine, and distilled spirits.
Background/History:
Legal Counsel has reviewed the application, Ms. Busby has provided all required information. Legal ad and public hearing signage has been placed according to the ordinance.
Findings/Current Activity:
If approved, Ms. Busby will be issued the Tyrone alcohol license in order to apply for her State Alcohol License. Once the State License is issued, she can then commence alcohol sales at his location.
Is this a budgeted item? Y N If so, include budget line number:

Actions/Options/Recommendations:

Staff recommends approval of an alcohol retail consumption license for beer ,wine, and distilled spirits for Hot Tuna Seafood & Barr LLLP, located at 1158 B Senoia Road.





COUNCIL MEETING DATE February 3, 2022 ☐ Workshop ✓ Regular Meeting ☐ Consent Agenda	STAFF CONTACT Brandon Perkins, Town Manager
Staff Report:	
Item Description: Consideration of a Resolution fulfilling the requirements to activate	e a Downtown Development Authority in the Town of Tyrone.
Background/History:	
The Mayor and Council have expressed a desire to activate the Typroviding for the revitalization and redevelopment of the Town's cethis goal.	
Findings/Current Activity:	
This document was prepared by the Town's legal team and fulfills Development Authority. Included in this resolution is the appointment input: Ernie Johnson, Adam She, John Kaufman, Jeni Mount, Care	ent of the initial board of directors as follows per previous Council
Is this a budgeted item? Y N ✓ If so, inequality of the second of th	clude budget line number:
Actions/Options/Recommendations:	
Staff recommends adoption of this resolution.	

TOWN OF TYRONE

COUNTY OF FAYETTE

RESOLUTION NO.

2022-

A RESOLUTION OF THE MAYOR AND COUNCIL FOR THE TOWN OF TYRONE, GEORGIA; TO PROVIDE FOR THE REVITALIZATION AND REDEVELOPMENT OF THE CENTRAL BUSINESS DISTRICT; TO DECLARE THE NEED FOR A DOWNTOWN DEVELOPMENT AUTHORITY TO FUNCTION IN THE TOWN OF TYRONE; TO DESIGNATE A DOWNTOWN DEVELOPMENT AREA; TO APPOINT THE INITIAL BOARD OF DIRECTORS; TO PROMOTE THE PUBLIC HEALTH, SAFETY, AND WELFARE; AND FOR OTHER PURPOSES.

WITNESSETH:

WHEREAS, the Mayor and Council for the Town of Tyrone is the duly elected governing authority for the Town of Tyrone; and

WHEREAS, the revitalization and redevelopment of the central business district is in the public interest of the citizens of the Town of Tyrone; and

WHEREAS, the governing authority for the Town of Tyrone is duly empowered to declare the need for a downtown development authority within the Town of Tyrone; and

WHEREAS, the central business district for the Town of Tyrone will benefit from the designation of a downtown development area within which the downtown development authority will operate; and

WHEREAS, the governing authority has identified seven (7) individuals who shall be designated as the initial board of directors of the downtown development authority;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Tyrone, Georgia, that:

1.

The revitalization and redevelopment of the central business district of the Town of Tyrone develops and promotes for the public good and general welfare trade, commerce, industry, and employment opportunities and promotes the general welfare by creating a climate favorable to the location of new industry, trade, and commerce. Revitalization and redevelopment of the central business district will develop and promote for the public good and general welfare trade, commerce, industry, and employment opportunities and will promote the general welfare of this Town. It is, therefore, in the public interest and is vital to the public welfare of the people of the Town of Tyrone, and it is declared to be the public purpose herein, so to revitalize and redevelop the central business district of the Town of Tyrone.

2.

The Mayor and Council for the Town of Tyrone, Georgia, hereby declare that there is a need for an authority to function in the Town of Tyrone to be known as the Downtown Development Authority of Tyrone.

3.

The Mayor and Council for the Town of Tyrone further declare that the Downtown Development Authority of Tyrone shall operate and have jurisdiction exclusively over that geographic location in the Town of Tyrone known as the Central Business District, more particularly described in Exhibit "A" attached hereto, with said Exhibit "A" being incorporated herein by this reference. The Central Business District may also be referred to as the "Downtown Development Area."

4.

The Mayor and Council for the Town of Tyrone hereby appoint the following members to the initial board of directors of the Downtown Development Authority of Tyrone:

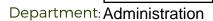
- 1. Ernie Johnson;
- 2. Adam She;
- 3. John Kaufman;
- 4. Jeni Mount;
- 5. Carolyn Fludd;
- 6. Luci McDuffie; and
- 7. Billy Campbell.

5.

The Town Clerk is hereby directed to submit a copy of this Resolution to the Secretary of State for the State of Georgia and to the Department of Community Affairs for the State of Georgia.

[THIS SPACE INTENTIONALLY LEFT BLANK]

SO RESOLVED this d	ay of		, 2022.
(SEAL)			OR AND COUNCIL FOR THE ON OF TYRONE, GEORGIA
		By:	
		•	ERIC DIAL, Mayor
ATTESTED:			
Dee Baker, Town Clerk			
Approved as to form:			
Town Attorney			





COUNCIL MEETING DATE	STAFF CONTACT
February 3, 2022	Brandon Perkins, Town Manager
☐ Workshop 🗹 Regular Meeting	
Consent Agenda	
Consent Agenda	
Staff Report:	
Item Description: Consideration of a new ordinance governing the establishment ar	and operation of the Downtown Development Authority
Consideration of a new ordinarice governing the establishment at	id operation of the Downtown Development Authority.
Background/History:	
The Mayor and Council have expressed a desire to activate the Ty	
providing for the revitalization and redevelopment of the Town's corequired in order to finalize this action.	entral business district. Passage of the included ordinance is
Findings/Current Activity:	
This document was prepared by the Town's legal team and fulfills	the State's requirements for the activation of the Downtown
Development Authority.	
Y N	
Is this a budgeted item?	clude budget line number:
O	
Actions/Options/Recommendations:	

STATE OF GEORGIA TOWN OF TYRONE

ORDINANCE

NO. 2022-___

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES FOR THE TOWN OF TYRONE, GEORGIA; TO CREATE A BODY CORPORATE AND POLITIC TO BE KNOWN AS THE DOWNTOWN DEVELOPMENT AUTHORITY OF TYRONE; TO DESIGNATE A DOWNTOWN DEVELOPMENT AREA; TO DESIGNATE THE TERMS OF THE INITIAL BOARD OF DIRECTORS; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROMOTE THE PUBLIC HEALTH, SAFETY AND WELFARE, AND FOR OTHER PURPOSES.

BE IT ORDAINED BY THE MAYOR AND COUNCIL FOR THE TOWN OF TYRONE AND IT IS HEREBY ENACTED PURSUANT TO THE AUTHORITY OF THE SAME THAT THE CODE OF ORDINANCES OF THE TOWN OF TYRONE AS IT PERTAINS TO BOARDS, COMMISSIONS, AND AUTHORITIES IN ARTICLE VI OF CHAPTER 2 SHALL BE AMENDED TO CREATE THE DOWNTOWN DEVELOPMENT AUTHORITY, THE DOWNTOWN DEVELOPMENT AREA, AND DESIGNATING THE TERMS OF THE INTIAL BOARD OF DIRECTORS OF THE DOWNTOWN DEVELOPMENT AUTHORITY AS FOLLOWS:

Section 1. By creating a new Section 2-256, pertaining to "Boards, Commissions, and Authorities," in Article VI of Chapter 2, to read as follows:

Sec. 2-256. Downtown development authority.

- (a) There is created in and for the Town of Tyrone a public body corporate and politic to be known as the Downtown Development Authority of Tyrone. The Downtown Development Authority of Tyrone shall consist of a board of seven directors, which includes a member of the governing body of the Town of Tyrone. Three members of the first board of directors shall be appointed for a term of two years each, and three for a term of four years each. The members initially serving two-year terms are: Ernie Johnson; Jeri Mount; and Adam She. The remaining members will serve four-year terms: John Kaufman; Carolyn Fludd; and Luci McDuffie After expiration of the initial terms, except for the director who is also a member of the governing body of the Town of Tyrone, the terms of all directors shall be four years. The term of a director who is also a member of the governing body of the Town of Tyrone shall end when such director is no longer a member of the governing body of the Town of Tyrone. If at the end of any term of office of any director a successor to such director has not been elected, the director whose term of office has expired shall continue to hold office until a successor is elected. A majority of the board of directors shall constitute a quorum.
- (b) The Downtown Development Authority of Tyrone shall operate and have jurisdiction exclusively over that geographic location in the Town of Tyrone known as the Downtown Development Area, more particularly described in Exhibit "A" attached hereto, with said Exhibit "A" being incorporated herein by this reference.
 - (c) The Downtown Development Authority of Tyrone shall have all those

powers and duties as spelled out in the Downtown Development Authorities Law for the State of Georgia, i.e., O.C.G.A. § 36-42-1 et seq.

Section 2. By creating a new Section 2-257, pertaining to "Qualifications and Reimbursement of Directors; Election of Officers; and Training," in Article VI of Chapter 2 to read as follows:

Sec. 2-257. Qualifications and reimbursement of directors; election of officers; and training.

- (a) Directors shall be:
 - (1) Taxpayers residing in the Town of Tyrone.
- (2) Owners or operators of businesses located within the Downtown Development Area and who shall be taxpayers residing in Fayette County; or
 - (3) Persons having a combination of the qualifications specified in paragraphs
- (1) and (2) of this subsection;

provided, however, that one of such directors may be a member of the Mayor and Council.

(b) Not less than four of the directors having the qualifications specified in subsection (a) of this Code section shall be persons who, in the judgment of the Mayor and Council, either have or represent a party who has an economic interest in the redevelopment and revitalization of the Downtown Development Area.

Successors to the directors shall be appointed by the Mayor and Council.

- (c) The directors shall elect one of their members as Chairman and another as Vice Chairman and shall also elect a Secretary and a Treasurer or a Secretary-Treasurer, either of whom may but need not be a director. The directors shall receive no compensation for their services but shall be reimbursed for actual expenses incurred by them in the performance of their duties.
- (d) Notwithstanding subsection (a) of this Code section, one director appointed to the board may reside outside the county; provided, however, that such appointed director owns a business within the Downtown Development Area and is a resident of the State of Georgia. If subsequently to his or her appointment to the board pursuant to this subsection, the director ceases to own a business within the Downtown Development Area or reside in the State of Georgia, such director shall relinquish his or her seat on the board.
- (e) Except for a director who is also a member of the Mayor and Council, each director shall attend and complete at least eight hours of training on downtown development and redevelopment programs within the first 12 months of a director's appointment to the Downtown Development Authority.
- **Section 3.** By creating a new Section 2-258, pertaining to "Meetings," in Article VI of Chapter 2 to read as follows:

Sec. 2-258. Meetings.

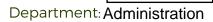
(a) Meeting schedule. The Downtown Development Authority shall meet

monthly. The Chairman or members of the Downtown Development Authority may call additional meetings.

- (b) Meeting location. The Downtown Development Authority shall meet in Tyrone Town Hall unless the Chairman or a majority of the members designates another location.
- (c) Bylaws. The Downtown Development Authority shall create adequate bylaws to govern the functioning of the Downtown Development Authority.
- **Section 4.** This ordinance shall become effective immediately upon its adoption by the Mayor and Council for the Town of Tyrone.
- **Section 5.** All other ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.
- Section 6. In any event any section, subsection, sentence, clause or phrase of this Ordinance shall be declared or adjudged invalid or unconstitutional, such adjudication shall in no manner affect other sections, subsections, sentences, clauses or phrases of this Ordinance, which shall remain in full force and effect as if the section, subsection, sentence, clause or phrase so declared or adjudged invalid or unconstitutional were not a part thereof. The Mayor and Council hereby declare that it would have passed the remaining parts of this Ordinance if it had known that such part or parts hereof would be declared or adjudged invalid or

unconstitutional.

SO ENACTED this	day of _	, 2022.
(SEAL)		MAYOR AND COUNCIL FOR THE TOWN OF TYRONE
ATTEST:		By: Eric Dial, Mayor
Dee Baker, Town Clerk		
Approved as to form:		
Town Attorney		





COUNCIL MEETING DATE February 3, 2022 ☐ Workshop ✓ Regular Meeting ☐ Consent Agenda	STAFF CONTACT Brandon Perkins, Town Manager
Staff Report:	
Item Description: Consideration of an employee compensation adjustment.	
Background/History:	
See attached memo.	
Findings/Current Activity:	
Is this a budgeted item? Y N ✓ If so, ir	nclude budget line number:
Actions/Options/Recommendations Staff recommends approval of this increase.	

TOWN OF TYRONE STATE OF GEORGIA

RESOLUTION NO. 2022-

A RESOLUTION TO ADOPT THE FAYETTE COUNTY 2021 ANNUAL REPORT ON FIRE SERVICES IMPACT FEES (FY 2021), INCLUDING COMPREHENSIVE PLAN AMENDMENTS FOR UPDATES TO THE CAPITAL IMPROVEMENTS ELEMENT AND SHORT-TERM WORK PROGRAM (FY2022- FY2026) – TYRONE SUBSECTION

WHEREAS, Fayette County has in collaboration with the towns of Brooks, Tyrone, and Woolsey prepared the "Fayette County 2021 Annual Report on Fire Services Impact Fees (FY2021), Including, Comprehensive Plan Amendments for Updates to the Capital Improvements Element and the Short-Term Work Program (FY2022-FY2026)," and

WHEREAS, the annual update was prepared in accordance with requirements of the Georgia Development Impact Fee Act and the Minimum Planning Standards and Procedures for Local Comprehensive Planning established by the Georgia Planning Act of 1989; and

WHEREAS, on the 21st day of October, 2021, the Tyrone Town Council conducted a public hearing on the 2020 Fire Services Impact Fee Report and proposed Comprehensive Plan amendments; approved that report and authorized transmittal to the Atlanta Regional Commission for coordination of regional and state review; and

WHEREAS, the Regional and State reviews have been completed and a notification of compliance has been received from ARC.

BE IT THEREFORE RESOLVED THAT the Tyrone Town Council does hereby adopt the "Fayette County 2021 Annual Report on Fire Services Impact Fees (FY2021) Including Comprehensive Plan Amendments for Updates to the Capital Improvements Element and the Short-Term Work Program (FY2022-FY2026)" – Tyrone Subsection.

ADOPTED by the Tyrone Town Council this day of , 2022.

	TYRONE, GEORGIA
	Eric Dial, Mayor,
ATTEST:	
Town Clerk	



Department: Public Works

Meeting Date: February 3, 2022 Staff Contact: Scott Langford

Agenda Section: New Business

Staff Report:

Item Description:

Consideration to Award the 2021 Sidewalk Repairs Dublin Downs, Southampton and Cathy Estates PW-2021-16

Background/History:

As part of ongoing maintenance, the Town has engaged in maintaining sidewalks within the Town's rights-of-way and owned property.

Findings/Current Activity:

The Town staff bid out sidewalk repair project on January 20, 2022 and obtained 4 bids from contractors. The lowest responsive and responsible bidder was Blount Construction Company, Inc. located in Marietta, Georgia at \$21,553.93. Attached is the bid tabulation and the bid was within FY 21/22 budget.

Is this a budgeted item? <u>Yes</u> If so, include budget line number: <u>100-40-52.2208</u>

Actions/Options/Recommendations:

Staff recommends Approval to Award the 2021 Sidewalk Repairs Dublin Downs, Southampton and Cathy Estates, Project Number PW-2021-16 to Blount Construction Company, Inc. in the amount of \$21,553.93 upon Legal Counsel's review and approval of the contract documents.



2021 Sidewalk Repairs Dublin Downs, Southampton and Cathy Estates PW-2021-16 1/20/2022 @ 10 AM **Bid Tabulation**

		The second secon				
Company	Crawford	Frontier	Helix	Aabby	Blount Construction	Piedmont Paving
	Luthersville, GA	Peachtree City, GA	Fairburn, GA	Tyrone, GA	Marietta, GA	Newnan, GA
		\$1000000000000000000000000000000000000				
Bid Bond (5%):			Yes	Yes	Yes	Yes
Line Items:			19 december 11 11 11 11 11 11 11 11 11 11 11 11 11			
Repairs Dwg C101			\$ 15,370.23	\$ 5,734.00	\$ 5,423.89	\$ 14,235.00
Repairs Dwgs C102 & C103			\$ 12,204.66	\$ 11,846.20	\$ 9,834.38	\$ 29,965.00
Repairs Dwg C104			\$ 24,586.17	\$ 6,375.00	\$ 5,295.66	\$ 13,220.00
Allowance - Special Cond			\$1,000.00	\$1,000.00	\$	\$1,000.00
Bid Price	PIB ON	No Bid	\$ 53,161.06	\$ 24,955.20	\$ 21,553.93	\$ 58,420.00

* Math Error Correction

Page 1 of 1

Bids Received by: Scott A. Langford W Witnessed by: Devon Boullion Aff